

MINUTES

SPECIAL MEETING OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI February 22, 2011

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met for a special meeting in the Administrative Conference Room of Branson City Hall, Branson, Missouri on February 22, 2011, at 6:00 p.m. The following members were present:

Mayor Presley presiding, Mike Booth, Sandra Williams, Bob Simmons, Cris Bohinc and Rick Todd present. Absent: Rick Davis.

Also present from the City were: City Administrator Dean Kruithof, City Attorney William Duston, and City Clerk Lisa Westfall.


EXECUTIVE SESSION

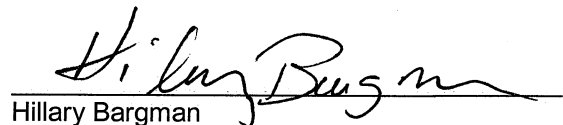
Mayor Presley entertained a motion to adjourn to a closed Executive Session. Alderman Williams moved to go into Closed Executive Session pursuant to 610.021.1 RSMo for litigation, seconded by Alderman Booth. Voting aye: Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Absent: Davis. Motion carried.

ADJOURN

At this time, Mayor Presley asked for a motion to adjourn. Alderman Booth moved to adjourn, seconded by Alderman Todd. Voting aye: Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Absent: Davis. Motion carried. Meeting adjourned at 6:04 p.m.




Raeanne Presley
Mayor


Hillary Bargman
Deputy City Clerk